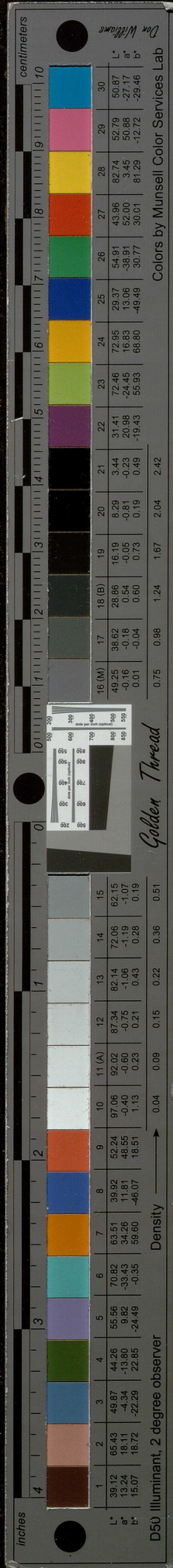


Minut Book

(No.)

THE
LIBRARY COMPANY
OF
PHILADELPHIA.

COMMUNITER BONA PROFUNDERE DEORUM EST.



1873-4	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March	April
G W Noais	/				/							
Chas Willing	/							/				/
David Lewis	/				/			/	/			/
S J Clark Hare	/							/		/	/	/
Peter McCall		/	/		/			/	/			/
Nancy Wharton	/	/	/		/	/			/			/
Nancy Cramond		/		/	/	/	/	/	/			
James S. Biddle		/	/	/				/	/	/	/	/
Nancy C. Lea				/	/				/		/	
Mrs L. Mabel		/	/			/		/	/	/	/	/
Amos Witter						/		/	/	/		/
Edward D. Buckley								/	/	/	/	/
W. M. M. M. M.	/	/		/		/			/	/	/	/

L P. F. M.

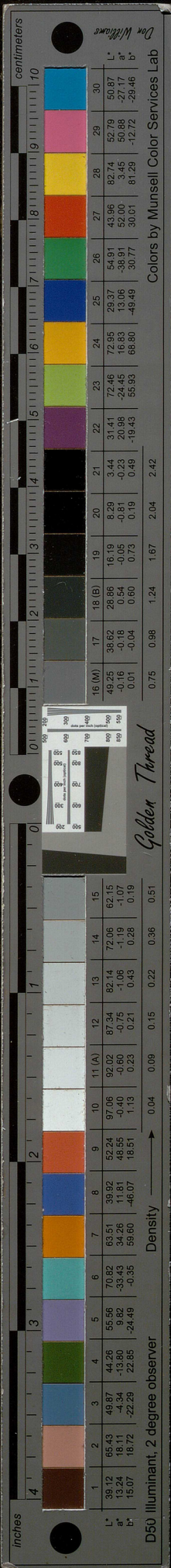
At the Annual Meeting of the Library
Company of Philadelphia
Held May 5 1873

The Secretary announced that Peter McC.
Call Esq had been chosen by the Board
of Directors to preside, whereupon Mr
McCall took the Chair.

The Treasurer read the annual
report of Receipts and expenditures for
the past year.

Henry Wharton Esq moved the
following Resolution, which was agreed to
Resolved, That the Directors of the
Library Co be authorized to apply to the
Court of Common Pleas for an alteration of
the Charter of the Company so as to enable
the Directors with the assent of a general
or special meeting of the Members to increase
the annual payment on each share to such
a sum as may be expedient from time
to time

Adjuined



A Meeting of the Directors May 8 1873
Present
Judge Hare Secy
Henry Wharton Treasurer

The Secretary read the returns of the
election showing that Chapl W. Smith,
Charles Willing David Lewis J. J.
Clark Hare Peter McCall Henry
Wharton Henry Gramond James L. Biddle
Henry C. Lea John L. Ashbold, Caspar
Wister Edward S. Perchley were duly
elected Directors and Lyd P. Smith
Treasurer for the ensuing year

Wm L. Whitman Esq was appointed
Secretary

The following Standing Committee were
appointed

On Correspondence and the purchase of English
and American books Messrs Smith Lewis
Wharton Biddle and Ashbold

To fix terms with those who may have
for or defaced books Gramond & Lea

On Repairs and improvements Smith
Willing & Lea

To label books direct the binding
& replace defaced volumes Messrs Hare Wharton
Gramond & Ashbold

To purchase French Spanish German
& Italian books Willing Hare McCall
Biddle & Ashbold

On Finance Biddle Lea & Ashbold

On a Fire Proof Building Wharton
Biddle & Ashbold

The following orders were drawn on the
Treasurer

No 359 to \$ 363

See Mem. Book

The following transfer was approved

Ann Jane Cutburt to Allen Cutburt

The following presents were recd for which
the Librarian was directed to thank the
donor
Medical History of the War from Leonard Myers
Coast Survey Report 1869 .. Superintendent

A meeting of the Directors June 5 1873

Sparks's Present

Mr Willino

Lewis

McCall

Wharton

Camond

Biddle

~~Brookley~~ Kewell

Secy & Treas

The following transfers were approved
E. D. D. Spencer to Edith E. D. Spencer
J. Fisher Leamino .. Frederick Leamino
Sam Wally Caldwell .. Rebecca Staley
B. P. Batchelder .. Richard Ashurst
Ex. R. R. Vanier .. Fred. R. Shelton
Henry P. Annis .. Robert Vaux
John E. French .. John Clayton

Mr McCall & Wharton were appointed
a Committee to procure an amendment
to the Charter in accordance with the
authorization granted at the Annual
Meeting of the Company on the 5th ult

Mr Lewis was appointed a Committee
to effect additional insurance on the Bolls
and other property personal property of the
Company to the amount of \$4,000.
The Treasurer was authorized to pay the
proper necessary premiums accordingly

The Librarian was authorized to
close the Library from 16 July to 2 Aug both inclusive

The following presents were rec^d for which
the Lib^{ry} was directed to thank the donors
(See Mem. Book)

At a Meeting of the Directors July 3 1871
Present
Mess McCall Biddle
Wharton Skirbold
Treasurer

The following Transfers were approved
Ex^r Rm La Roche to Annie LeRoche
Ex^r Edward King to Geo. M. Lambartigan
Ex^r M^r Alexander to Adeline Buckley
Ex^r Margaret Morris to Abby Ann Hoff

The Treasurer was authorized to
rester Joseph Howell's share profits in
May 1867 in payment of the back dues

The following Letter was rec^d from
the Counsel of the Company in the case
of the Library Co - vs - Williams

Whereupon, considering that the
Services of Counsel were engaged
for the purpose of securing a safe
Building ~~for the Library~~ in such
a Location as would justify the Co^y
in placing their books therein, the
Treasurer was authorized to pay
to Mess McMurtrie and Rawke
jointly \$2500.00 and to M^r Meredith
\$500.00 ~~out of~~ ^{compensat} the funds money
of the Building Fund.

The Committee on Insurance
reported that they had effected
additional Insurance on the
Company's Books as follows:

10,000. in the London Assurance
 10,000. " " Imperial Fire
 5,000. " " Reliance
 5,000. " " North America
 5,000. " " Delaware Mutual
 5,000. " " Fire Association

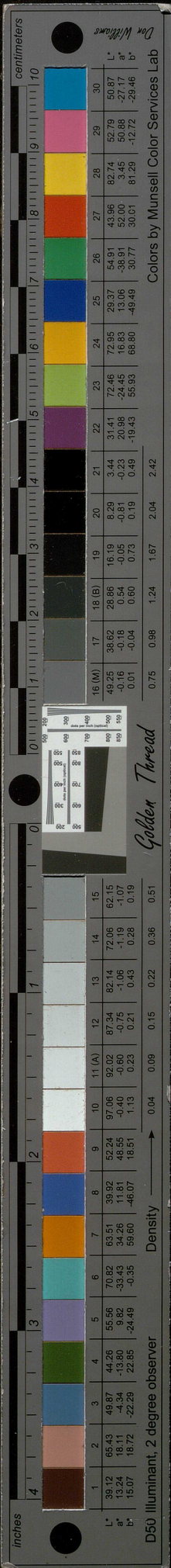
The following presents were
 recd for which the Librarian
 was directed to return the thanks
 of the Board
 [See Mem. Book]

At a Meeting of the Directors Aug 7 1873
 Present
 W. V. Fiddle
 Crumwell
 Lea
 Legg
 Leary

The following Order was drawn on
 the Treasurer
 No 364 &c
 (See Mem. Book)

The following Letter was recd from
 Mr Meredith, and the Secretary was
 directed to Communicate to Mr Meredith
 the high sense which the Board of
 entertained of his rare disinterestedness
 in the matter

The following presents were recd
 for which the Librarian was
 directed to thank the donors.



At a Meeting of the Directors Sep 14 1873
Present
M. Cramma Treasurer

The following transfers were approved
From Mr. Reynolds to Hector Tyndale
Joseph Howell & Arthur H. Howell

The following presents were used for which
the Lib^y was directed to thank the donors

At a Meeting of the Directors Oct 27 1873
Present

Amos
Lewis
Cramond

McCall
Wharton
Lea & Tied

The following transfers were approved

The following presents were used for
which the Librarian was directed to
thank the donors

Warino's Call to the Fountain from the author	
Muller's Christian Ethics	" R. C. Clark
Nouveau Testament	" P. D. Snyder
Report on Education	" Bureau of Education
Cunningham's Lectures	" R. C. Clark
Pamphlets	" "
Nautical Almanac 1876	" Bureau of Navigation

At a meeting of the Directors Nov. 6. 1873

Present - Messrs

Wheeler

Wistar

Cramer

Newbold

Secy & Treasurer

The Committee on Finance reported that they had purchased \$2000. Pittsburgh 7's for acct of the Building Fund @ 98 1/2.

McLewie was appointed to effect suitable insurances on such of houses in Locust St. belonging to the Building Fund as are now uninsured.

The following transfers were approved
Adm. Mayhew Piddle to Dr. John D. Piddle
D. A. de Rozanova " Plantation Monks
Edward Roberts " Joseph Roberts
Lucy H. Hooper " John H. Eastby

The following Order was drawn on the Treasurer

No 368 for Six hundred & sixty two 5/100 Dollars to pay 3rd Salaries to 11th

The following presents were read for which the Lrd was directed to thank the donors

Lee Allen. Book

At a meeting of the Directors Dec 4/73

William	President
Mess Lewis	Biddle
McCall	Arnold
Crandon	Wister
Hare	Buckley Sec ^y

W McCall reported that the Amendment to the Charter of the Co authorizing an increase of the Yearly Payment would probably be passed in a few days by the Courts.

W Wister, W Biddle W Buckley were appointed a Committee to call a Meeting of the Stockholders in reference to the increase of the Yearly Payment and to take the necessary steps to obtain a Quorum by procuring Proxies. The Board agreed to recommend the sum of \$8.00 instead of \$5.00. ~~The same to be collected for the year 1874~~ as the amt. of the Yearly Pay^{mt} in future. The same to take effect on the 1 Monday of May 1874

At a special meeting of the Directors Dec 28 1873

Mess Lewis	Biddle
William	Arnold
Lewis	Buckley
McCall	Secy
Crandon	Treasurer

The Committee on a meeting of members to consider the question of revising the yearly payment reported the form of an address to the Stockholders, which was approved and ordered to be printed with the semi-annual List of Shot Books.
Adjourned to Jan 8 1874

A Meeting of the Directors Jan 8 1874

Present
Messrs Lewis
Cramond
McCall
Wharton
McLean

Biddle
Arnold
Wester
Buckley

Secy Treas.
The following transfer was approved
Matou McMichael to Edward S. Buckley

The Committee on an Amendment to
the Charter reported that the same had
been granted & the Amendment was ordered
to be entered on the Minutes & recorded in
the office for Recording of Deeds.

The following presents were read for which
the Librarian was directed to thank the
donors

See Mem. Book

The Librarian reported that by his
direction the Assistant Librarian had
taken an account of stock to ascertain
what books had been missing ^{during} the
administration of the present Librarian
which a period of 25 years exactly on the
1st inst: and he laid on the table the
following Report in detail.
See enclosed Letter

The Librarian returned his thanks to the
Directors for a handsome aneroid barometer
with the following inscription on a silver
plate: "The Directors of the Library Company
to Lloyd Smith in remembrance of 25
Years of faithful service."

At a meeting of the Directors
Feb 5th 1874

Pres

Remus

Biddle

Have

Jewell

Wistar

Backley

Secy & Treasurer
The Board taking into consideration
that Election Day is no longer a general
holiday directed that in future the Library
should be kept open on that day

The following Order was drawn on
the Treasurer

N^o 369 to 373

See Mem. Book

The following amounts were rec^d for
which the Librarian was directed to
draw the amount

See Mem. Book

The following transfers were approved
Edw R. Smith & Mary B. Smith
Edward L. Backley " Matou W. Michael
Edw J. M. Atwood " Edward R. Wood
Philip R. Snyder " Thos C. Clarke
Adeline A. Backley " Ezra W. Morris
Maria C. Cottringer " Genl Ashbridge
Resdman Legate of
Hymen Gratz do " Grace Moses
T. Morris West " Chas E. Ellis

At a meeting called after due public notice
of the Library Co of Miladⁿ
held at 12 M. at the
Library on the 25 Feb 1874

In the absence of the Secretary the
Librarian read the call for the meeting.
Edward E. Law Esq was called to the
Chair and Lloyd P. Smith was appointed
Secretary.

The Chair appointed Gen: William A.
Stokes and Henry L. Stewart Tellers to
ascertain whether there was a Quorum
present.

The Tellers reported that a Quorum
was present.

Gen: Wm A. Stokes moved the following
preamble and Resolutions, which were
unanimously adopted

Adm^one mi du,
Lloyd P. Smith
Secy

At a meeting of the Directors March 4th 74
Pres^y
Sup^r Biddle
Secy
Newbold
Berkley

Secy & Treas^r

The following transfers were approved
Dr J. R. Raper to A. R. Ransomall Hoar
Stephen Raper " Mary Ann Raper
Saml Wm A. Meredith " Wm Meredith
E. Mifflin Mistar " Esther R. Mistar
Saml Wm A. Shober " Saml S. Shober
James A. Melen " Henry Wheeler
A petition was received from Mr
George M. Abbot Assistant Librarian

~~respectfully~~ praying for an increase of
Salary, which was referred to a Special
Committee consisting of Messrs Willing
Wharton & Biddle

The following presents were recd for
which the Librarian was directed to
thank the donors

See Mem. Book

At a meeting April 2. 1874

Present

Messrs Willing
Lewis
McCall
Hess
Wharton

Biddle
Wistar
Newbold
Buckley

Secy & Treasurer

The following transfers were approved
Adm George R. Smith to Chas F. Lennig
Wm Mc. Davis " Edward M. Davis
x Saw W. Paul deo " Wm W. Paul
Reuben Haines " John S. Haines
Wm Havis Kneaps " Saml S. Kneaps
Augustus H. Richard " Catharine S. Drinker
Augustus Beaton " Chas P. Summerson
Thomas Hutchinson " Joseph Wright

The following presents were recd for which
the Librarian was directed to thank the
donors

(See Memorandum Book)

Messrs Lewis, McCall & Biddle were
appointed a Committee to revise the
Rules of the Library

Messrs Wharton, Biddle & Sea were
appointed a Committee to examine

The Treasurer and Librarian's accounts

The Committee appointed at the last meeting to consider the petition of W. Abbott the Assistant Librarian praying for an increase of salary made a report recommending an increase of two hundred dollars in the salary of the Librarian and of three hundred dollars in that of the Assistant Librarian to take effect on the 1st inst; which was adopted

At a meeting of the Directors April 30 1874
Present

Nything
Lewis
Cramond
Wharton
Hare

Bridle
Rybold
Lea
Mister

Librarian

The following transfers were approved
Francis A. Jackson to Anna Jackson
Chas. S. Sord " John L. Sord
Ed. Calebina, Rybold " Wm. H. Rybold
" Elijah Bullett " Isaac Bullett
" George T. Campbell " Jessie M. Campbell
" Joshua Lake " William Lake
John S. Hart " Eliz. W. Aldredge

The following presents were recd for which the Librarian was directed to thank the donors

(See Memorandum Book)

The Committee appointed at the last meeting to examine the accounts of the Treasurer & Librarian reported that they had performed that duty and found the same correct ~~there~~ there being a balance due the Library of \$1,373.08 & due the Building Fund \$1,298.77. There is a balance due to the Librarian of \$41.98.

The Committee on a revision of the
Rules reported the following ~~Rules~~ Rules
numbered ~~1 to 14~~ 1 to 14, which ~~were amended by the~~
~~adoption of Rule No 15~~ after being
amended by the ~~adoption~~ ^{addition} of Rule No 15
were adopted by the Board and
ordered to be printed

At a meeting May 7. 1874.

Present
Messrs Lewis
McClell
Merrill
Hare
Wister
Backley

Secy & Treas
The Secretary read the returns of the
Election showing that George W. Norris, Chas
Willing, David Lewis Jr, Clark Hare,
Peter McClell, Henry Wharton, Henry Gramond
James S. Biddle, Henry B. Lea, John P. Newbold
Carpar Mifflin & Edward S. Backley had been
Elected Directors, Lloyd W. Hunt Treasurer
for the ensuing Year

Wm. L. Whitman was appointed Secretary
The following Standing Committees were
appointed.

On Correspondence & the purchase of English
& American books Messrs Lewis Wharton
Biddle & Newbold

To fix terms with those who may have
lost or defaced books Gramond & Lea

On Repair & improvement Messrs Norris
Willing Lea & Biddle

To label books and the binding &
replace defaced volumes Messrs Hare
Wharton Gramond & Newbold

To purchase French Spanish German

Italian books, Milling, Hale, Wharton
Diamond & Able Newbold
On Ruiana Biddle Lea & Newbold
On a Fine Prof Building Wharton
Biddle, Newbold

The following Transfer was approved
William Seal to John Ashbridge James

The following Orders were drawn on the
Treasurer
As 3/4th See Mem. Book

At a meeting June 4. 1874
Present Supr

Leas

Biddle

Mr Call

Wister

Lea

Secy & Treasurer

The following Transfer were approved
Mr Hugh L. Woodruff to W. Lenox Woodruff
Adm Alex Campbell " Matilda C. Newkoe
W. H. Shapleys " Fred H. Shapleys
Ex pro: W. Horna " Penn Mutual Life
Penn Mutual Co " Edward D. Pape
W. S. G. Meaton " Robert P. Mattou
Wm M. Kennedy " Rebecca M. Hirsch
W. Stephen Meoni " Rachel G. Morris

The Treasurer reported the following
Shares forfeited & ready to the Charter
Laws of the Co

Wm Cadwalader

~~John H. H. H. H.~~

James N. Johnston

The following presents were recd - (Mem. Book)

At a Meeting of the Directors July 8 1874
Present
Messrs. McCall
Cramond Librarian

The following transfers were approved
Ex² / Mr. D. Wadsworth to Lady B. B. Wadsworth
" Edward Armstrong to John Wagner

The following presents were recd for which
the Librarian was directed to thank the
donors

See Mem. Book

The Librarian was authorized to draw
the Library on the 7 August upon it on
Aug 8/28

At a meeting of the Directors Aug 6. 1874
Present
Messrs. Weston
Lacy

See Treasurer

The following Order was drawn on
the Treasurer

No 380 &c See Mem. Book

The following transfers were approved
Cornelius Stevenson to Anna P. Stevenson
Do Mrs. Stevenson to Cornelius Stevenson

The following presents were recd for
which the Librarian was directed to
thank the donors.

See Mem. Book

At a Meeting of the Directors Sep 3^d 1874
Present
Wharton Crandall
Biddle recd

The following presents were recd for
which the Sec^y was directed to
thank the donors.
See Mem. Book

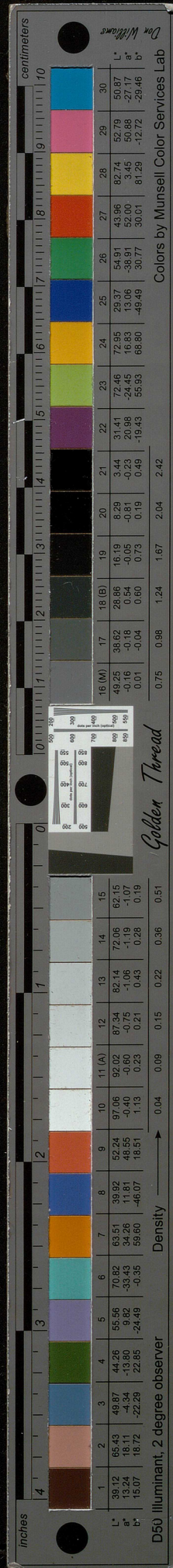
At a meeting Oct 1. Oct 1. 1874.

Present - Messrs Norris Wistar
 Mc Cra Wharton
 Secy & Treas^r

The following transfers were approved
L^d abt L. Penrock to George Penrock
Simier La Roche " Mary Hockley
George Shainwood Jr " George Shainwood
J. Hubley Ashton " Henry L. Gratz

The committee on Finance reports
that interest would cease Nov 1 1874 on
two U.S. Bonds belonging to the Building
Fund viz No 29824 & 29825 5/20's of 1882.
Whereupon the Treasurer was authorized
to sell & transfer the same, the
proceeds to be reinvested by direction
of the Finance Committee for use of
the Building Fund

The following presents were recd
See Mem. Book



At a Meeting of the Directors Nov 5 1874
 Present
 Messrs Milner Mister
 Crawford Lea
 Dane Newbold
 Wharton Secretary

The Finance Committee reported that they had directed the Sale of \$2000 U.S. called Bonds, belonging to the Building Fund and purchased a Mortgage of \$5000 for the same Fund

The following Order was drawn on the Treasurer

No 386 for Seven hundred & eighty seven ⁵⁰/₁₀₀ Dollars to pay 3rd Salaries to J. W. J. in

The following Transfers were approved
 Adm. J. P. Dobson to Wm. Porter
 Dr. J. Harrison Jr. to Ed: D. Appleton
 Mary A. Lynch to Charles Foster
 Dr. Myra Cooper to Myra M. Wright

The following presents were read for which the Librarian was directed to thank the donors

See Mem. Book

At a meeting Dec 3. 1874
 Present

Messrs McCall Weston
 Crawford
 Wharton
 Biddle

Secy & Treasurer

Messrs Biddle & Newbold were appointed a Committee to examine the accounts between this Institution and the Romanian Library

The following Transfers were approved
 Charles E. Ellis to Edward Roth

Francis Key to J. Fisher Collis
Ex. The W. Luen to Chas L. Korie

The following presents were recd for
which the Librarian was directed to
thank the donors

At a meeting of the Directors Jan 4 1875

Present
Messrs Biddle
Nixter

Buckley

The following transfers were approved
Linda M. Binkley & Anna Clifford Biddle
Ex. Harriet Baker " Dr. Wm. H. Taborant
Saml. Wood " Sophia H. Cox

The following Orders were drawn on
the Treasurer

No 387 to 390

See Mem. Book

A copy of Cassin's Roman
Antiqua 1704 was recd from George
M. Childs with an offer to have a
special copy made for it at his expense
& the Secretary was directed to
return him a special letter of thanks
for this very handsome present.
The following presents were also recd
for which the Librarian was
directed to thank the donors

See Mem. Book

At a meeting Feb 3. 1875

Present

Miss

Wentworth

Haw

Biddle

Wister

Crawford

Newbold

Buckley

Secy. - Isaac

The following transfers were approved
Isaac Ruple to Catharine C. Biddle
Samuel Lewis C. Miller & Thomas Balch
Ex^{rs} Levi Decker & John Dickson

The following orders were drawn on the Treasurer

No 391, 392, 393

(See Mem. Book)

The following presents were recd for which the Lib^y was directed to thank the donors

(See Mem. Book)

At a meeting March 4th 1875

Present

Willing
Haw

Present

McCall
Newbold

Secy -

The following transfer was approved
Ex^{rs} John Wainwright to Edgar H. Butler

The following presents were recd for which the Lib^y was directed to thank the donors

At a meeting April 1. 1875

Present

Mr. Lewis.

Mr. Call

Cramer

Newbold

Pease

Wister

Buckley

Biddle

Willing

Wharton

Secy & Treasurer

The following transfers were approved
Wm. L. Simpson to Louis M. Simpson
Ad^r W. L. Spackman " Anna Shepleigh
Ex^r Wm. Proctor " Mary A. Proctor

The Treasurer reported that the
Library Building had been assessed for
Taxation for the current Year at \$6000.
This being the first year that the Co has
been called upon to pay taxes on said
Building since the Act of 1827
Exempting ^{the same} it, Messrs McCall & Wharton
were appointed a Committee to ~~ascertain~~
ascertain whether the Co is ~~now~~ under
the New Constitution & the Act of 1874,
still exempt on ~~the~~ ^{said} property
~~occupied solely for the purpose of the~~
~~Library~~ ^{if so} and to make an appeal to the
Board of Revision of Taxes, ~~on the~~
~~Subject.~~

Messrs Wharton Biddle & Pease were
appointed a Committee to examine
the Treasurer's and Librarian's accts.

The following presents were rec'd
for which the Librarian was
directed to thank the donors
(See Mem. Book)

Dr Joseph W. Annis the senior member
of the Board having departed this
life on the 4th ult. aged 67 years, the
Directors desire to record their feelings
of respect for his memory, and their
sense of the great loss which the
Board had sustained by his decease.
He was elected a Director in the year
1840 in the place of his father the
late Joseph W. Annis who served the
Company as Treasurer from 1793 to
1795 and as Director from 1795 to
1840.

Dr Annis was warmly interested
interested in the Company; and, until
prevented by failing health, was
regular in his attendance at the
meetings of the Board. There he
endeared himself to his fellow members
by his kindly disposition, his
consideration for others and his
upright, honorable character. While
he was distinguished in his
profession, he also illustrated his
honorable descent by the scrupulous
performance of duty in every relation
of life.

The Board then went into an
election, and Dr S. Kirk Mitchell
was chosen ~~a~~ a Director for the
unexpired term of the late Dr Annis.
Adjourned.

At a meeting of the Directors April 29 1875
Present
Messrs Lewis Biddle
Wharton
McCall

Read

The Committee on Taxation reported
proposed were continued

The Committee appointed at the
last meeting to examine the
Treasurer's and Librarian's accounts reported
that they had performed that duty and
found the same correct. The Balance due
Spray Co is 2,645.00; ~~due the Librarian~~
~~Library \$778.98~~; due the Building Fund
\$2,087.87 and due the Librarian \$267.57.

The following transfers were approved
Mary Hamilton Kuhn to C. Hartmann Kuhn
Robert C. Mottack " Wm E. Littleton
J. Lenczenheim " Eloppee Mitchell
Emilie Trotter " Emma A. Brock

The following presents were read for
which the Librarian was directed
to thank the donors.

Raydon's Reports from Capt. J. H. H. H.
Delitzsch on mounds " R. C. Clark
Pa. Archives, S. S. vol 1 " Leg. of State
History of Ipswich " J. W. Jay Smith
Pamphlets " do
Memoir of James Pettit " do

At a meeting of the Directors Aug 6. 1872

Present

Mr

Willing

Lewis

McCall

Bridle

Wicks

Verbita

Buckley

Mitchell

Cramond

Levy & Treasurer

The Secretary read the Return of the Election held on the 3^d inst showing that Charles Willing (David Lewis, J. Clark Rice, Peter McCall, Henry Wharton, Henry Cramond, James S. Bridle, Henry C. Lea, John S. Newbold, Caspar Wister, Edward S. Buckley, & J. Paul Mitchell were duly elected Directors and Lloyd D. Smith Treasurer for the ensuing year.

William D. Whitman was appointed Vice Secretary of the Board.

The following Standing Committees were appointed

On Correspondence and the purchase of English and American books Messrs Lewis, Wharton, Bridle, Newbold & Mitchell

To fix terms with those who may have lost or defaced books Messrs Cramond & Lea

On repairs & improvements Messrs Willing, Lea, Bridle & Mitchell.

To label books, direct the binding & replace defaced volumes Messrs Rice, Wharton, Cramond & Buckley.

To purchase French, Spanish, German & Italian books Messrs Willing, Rice, McCall, Bridle & Wister

On Finance Messrs Bridle, Lea & Newbold

On a free press building Messrs Wharton

Biddle & Newbold

The following transfers were approved
Clara A. Taylor to Allan G. Paul
Miss Anne M. McQueen " Adela S. Newton

The following orders were drawn on
the Treasurer

N^o 394, 395, 396, 397, 398
(See Mem. Books)

The following presents were received
for which the Librarian was directed
to thank the donors
Maca de Concordancia from Chas^r M. Lea
Chester's Venezuela " "
Lipson's Papyrus " R. C. Clark

At a meeting of the Directors June 3 1875
Present

Lewis
Wharton
Biddle
Lea

Wister
Newbold
Mitchell
Crawford
Treas

The Treasurer reported the following share,
forfeited, according to the Charter & Laws of
the Socy

Chapman, Freeman
J. D. Lipson
W. H. Kuddiman
~~W. H. Sturges~~

Sam^l Thomas, Et

The following presents were rec^d for
which the Librarian was directed to
thank the donors

N. S. Coast Survey 1871 from Superintendent
Jackson's Natural Philosophy " R. C. Clark
Maps on Komagur 1871 " do
Stimetry on Komagur " do

At a meeting of the Directors July 1 1875
Present
Messrs Willing Biddle
Wharton

Mr. Cramond
Lea & Lee
Tread

The following transfer was approved
Exr Esquire Hazard to Saml Dickson

The Librarian was authorized to close
the Library from Aug 6 to Aug 30
inclusive

At a meeting of the Directors August 5 1875
Present

Messrs Willing
Cramond
Biddle

Lea
Mr. Tread

The following orders were drawn on
the Treasurer
No 399 to 402

The following transfers were approved
Exr James Hazard to Frank Thompson
Adm Geo. H. Brinton & John H. Brinton

The following presents were recd. for
which the Librarian was directed to
thank the donors

(See Mus. Book)

William L. Whitman Esq, who had
served the Socy as Secretary for nearly 20
years, departed this life on the 30th ult,
at the age of 73. He was warmly
interested in the prosperity of the Library
and it is to his timely suggestion that
the Building Fund is indebted for the

handsome bequest of \$55,000. - left by
the late Joseph Bisher. Mr Whitman
was a man of wide and many sided
culture, and his upright character, genial
manner, and kindness of heart will long
cause his memory to be cherished by his
surviving friends.

At a meeting of the Directors Sep 2 1875

Present
Messrs Milling

Mister

Biddle

Lea

Cramond

Treas

The following transfers were approved

The following presents were recd for
which the Librarian was directed to
thank the donors.

At a meeting of the Directors Oct 7 1875

Present
Messrs Lewis

Cramond

McCall

Mister

Knobold

Wharton

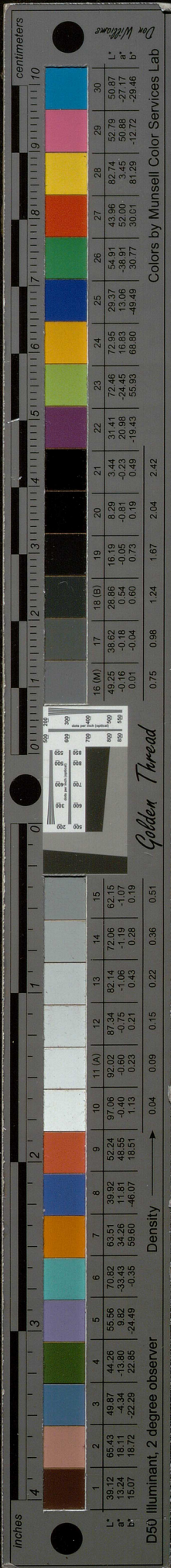
Lea

Treas

Wm. Rawle Esq was unanimously
elected Secretary of the Board in place of
Wm. Whitman decd

The following transfers were approved
Dr Richard Annis decd to Charles B. Dunn
Miss Gannall " Augusta T. Shippen
Edward Shippen " Daniel A. Shippen
W. L. Littleton " Mrs. Hookley Jr
Adm. J. E. Pryor " Anna S. Scott
Ex^{rs} Hija H. Dick " Mrs. K. Valentine
Ex^{rs} Ben. Perharo " Mrs. J. Gerhard

The following presents were recd for which
the Librarian was directed to thank the donors



Trans. College of Physicians from the College	
Coxes & Associates	" Dr. L. Blwyn
Trans. Am. Association	" do
Parliamentary Docs & Quib	" The Legislature
Hygiene U. S. Army	" Secy of War
Kitchin & the Road Church	" Rev. Dr. Cunningham
Gas fitters' guide	" J. D. Galloway
Bible Commentary	" R. C. Clark
Nautical Almanac 1878	" Secy of Navy
Report on Alaska	" " Interior
Photos City Building	" S. C. Perkins
Stokeley's Message	" Mayor of Phil
Bergand - Annuaire	" W. Polter
Gyaut & Irving	" James Christie
	Heam & Co.

At a meeting of the Directors November 4th 1875

Present
 Messrs Lewis
 (Willing)
 B. & Wharton
 Biddle
 Lee

Heubold
 Buckley
 Mitchell

Balances

Secy & Treasurer

The minutes of the last meeting were read & approved
 The following orders were drawn on the Treasurer
 nos 404 to 407 *copy them*

The following transfers were approved
 William Pearson to Agnes Irwin
 Adm^r of Mary R Fisher to Mary Reed Fisher
 Ex^r of B. S. Longworth to Anne Longworth

The Secretary reported that the Administration of William & Whitman dec^d had handed over to him the bonds of the Librarian and Treasurer.

The following presents were reported to have been received for which the Librarian was ordered to thank

The Donor
(See Minute-Book)

A letter from Robert Coleman Esq dated from Paris.
September 15th 1875 to Henry & William Esq was
presented by Mr Buckley to whom it had been sent by
the letter, and thereupon the Secretary was directed
to acknowledge to Mr Williams the receipt of the letter,
to thank him for the same and to say that the Comptroller
will open direct correspondence with Mr Coleman,
and the Librarian was directed to write to Mr Coleman
accordingly.

At a meeting of the Directors December 2nd 1875-
Present
Messrs Lewis
Wharton
Gramond
Wister
Buckley

Secy & Treasurer

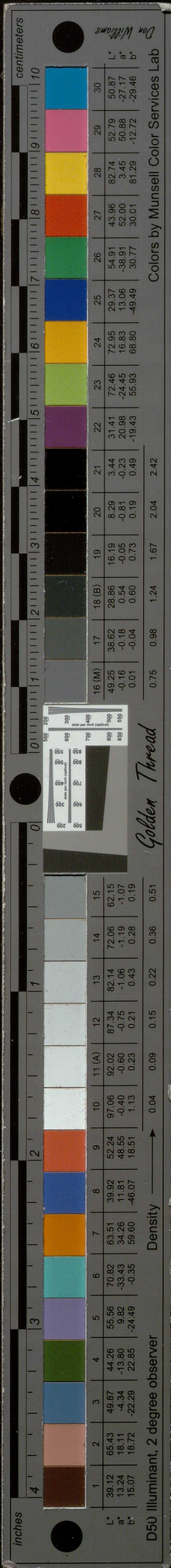
The minutes of the last meeting were read & approved.

The Treasurer reported the following balance

Library Co	2,148.67
Loganville Library	770.94
Building Fund	3,585.71
To credit in London	£ 56.11.09

The following transfers were approved

Isaac Harris	to	Nannah F. Harris
Mr & Mrs Isaac M. Shoy	"	William Gerhard
Mr Samuel Harris	"	Isaac Harris
Mrs H. Lullis	"	Andrew L. Lullis
Mr Brooke Rawe	"	Mr Herbert Harris
Mr Henry Rawe	"	Mr Brooke Rawe
Mr Herbert Harris	"	Mr Henry Rawe



The following presents ^{reported to have been} received for which the Librarian was directed to thank the donor.
(See Minute Book) copy them

The Secretary reported the following letter as having been sent to Henry Williams & according to the instruction given at the last meeting.

Library Co of Philada.

Fifth Street below Chestnut,

Philadelphia Nov. 5 1875

Dear Sir

The Library Company received the note of Mr. Robert Coleman which you were so kind as to send them through Mr. Buckley, and at their meeting last evening directed me to thank you for doing so and to say that they would communicate directly with Mr. Coleman so as to save you further trouble.

They are in the hope that Mr. Coleman's liberal suggestions may prove of future service to the Library.

I remain very respectfully

Wm Henry Rawle

Secretary

Henry J. Williams Esq.

^{Librarian}
The ~~Secretary~~ also reported the following letter as having been sent to Robert Coleman Esq in accordance with the said instruction.

Library Co of Philada.

Fifth Street below Chestnut

Philadelphia November 30 1875

Dear Sir

Mr. Williams the Executor of the late Dr. Rush has very kindly communicated to the Directors of the Library Company of Philadelphia, his principal legatees, your letter of the 15th of September, and I have been instructed by them to acknowledge its receipt and to thank you for the generous and considerate offer which it contains

The actual resources of the Library Company are not large. No part of the munificent bequest

to them by Dr. Rush can be used in buying books, it is understood, before the completion of the Building which Mr. Williams is now engaged in erecting, which may not be for a year or more. In the meantime the Directors could employ out of their own funds only an insignificant sum, not exceeding a thousand francs a year, in the purchase of foreign literature. While therefore they would gladly avail themselves of your valuable services in selecting such books in Paris and on the Continent, they must regret the limited extent to which they can now do so. Should you, nevertheless, consider your liberal tender of those services as extending to them, they beg that you will so inform me, and I will then at once indicate the character of books most required and the means of sending them at the least expense. In any event they desire me to convey to you the assurance of the high appreciation of the offer which you have made for the benefit of their city in furtherance of the purposes of Dr. Rush.

I remain very respectfully
Lloyd P. Smith
Librarian

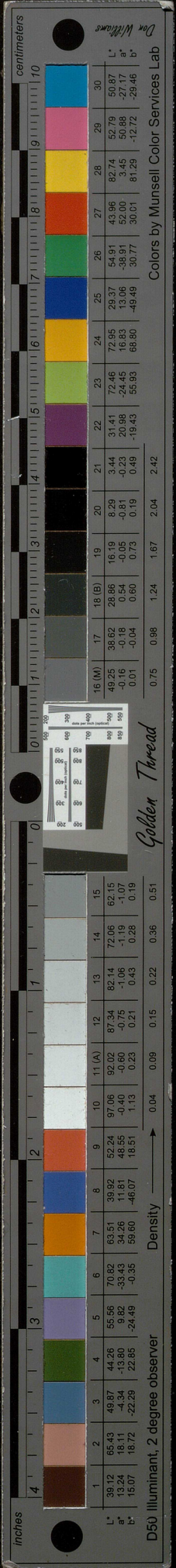
Robert Coleman Esq.
29 rue Chateaubriand
Paris.

At a meeting of the Directors January 6th 1876

Present
Messrs. Willing Winter
Harcourt Mitchell
Ramond

Biade

Secretary Treasurer



The Report of the Treasurer was presented showing the following balances in his hands viz:

Library £	£ 2. 365. 67
Loganair Library	£ 83. 82
Building Fund	£ 649. 15
In London	£ 11. 16. 3

The application of the Executors of the estate of William Leadwaller dec'd for a partition of the ^{estate} share upon payment of part due was granted - share partitioned May 1874 - due £ 31. 34.

The application of Dr John A. Britton for duplicate copies of books not received by the Library £ in the Hospital of the Almshouse was referred to the Librarian with directions to furnish fifty copies of duplicates.

The following transfers were approved

James L Davis	to	Hettie L Davis
Ex ^r of Anne R. Burden	"	Harry C. Ward M.D.
Adm ^r of Sarah Hallett	"	Thomas H. Hallett
Ex ^r of Walter B. Smith	"	Margaret R. Smith
Ex ^r of Eliza F. Birney	"	Elizabeth C. Birney
Swain L. Harris	"	Leimer M. Hall
Wm. A. Hooper	"	E. B. Warren
C. Gurney Boulton	"	Thomas Kirk

The following reports were reported to have been received from the Librarian
The Committee appointed at the last meeting to examine the accounts between this Institution and the Loganair Library reported a balance due the Library from the of £ 713. 94.

The Librarian reported the following reply from Robert Coleman Esq. to his letter of November 30. 1875

Caunes. Alpes Maritimes - France

15th December, 1875.

My dear Sir

I am in receipt of your obliging letter of 30th of November which please accept my thanks.

I have been obliged to pass the winter in this place owing to the illness of my eldest son. but my letter one regularly forwarded to me from No 29 Rue photographique, my residence in Paris.

I shall be most happy to attend to your desires in selecting books on the Continent or in England even, where I have correspondents, quite indifferent about the smallness of the expenditure, my only desire being to render service to an institution in whose prospects I feel much interested.

You may rely upon my attending very scrupulously to all your directions, and will, if you so desire it, try to ^{unite} ~~send~~ for your information (on my return to Paris) a collection of publishers' catalogues &c which may be useful to you in guiding your choice of works.

Most truly yours &

Robert Coleman

At a meeting of the Directors February 3rd 1876

Present

Messrs. McCall

Wharton

Hare

Bradde

Mista

Buckley

Mitchell

Secy & Treasurer

The report of the Treasurer was presented showing the following balances in his hands

Libraries &

Logan Library

Pringle's Fund

in London (due to Allen)

\$3,040.67

988.82

5,215.29

\$41,155.5

Parents

The following names were approved

Adm^r of G. Smith to
 Dr George Martin
 Ex^r Elizth R. Fisher

Grace Myer
 Elizth L. Taylor
 Berrie W. Ham.

~~Sup^r & Deacons~~ Morris and Diamond were appointed
 the Committee of Logansport Library to examine the Treasurer's
 accounts.

Messrs Biddle, Mista & Buckley were appointed
 a Committee to consider whether in view of the
 approaching Centennial it is expedient to procure
 a new Flag to be used on that occasion

The following presents were presented to have been received
 for which the Librarian was directed to thank the donor
 (see minute book)

The Logansport Committee appointed at the last meeting
 to examine the accounts of the Librarian reported
 that they found a balance due the Library of \$487⁵⁰/₁₀₀

The following orders were directed to be drawn on the Treas^r:

no	408	(Delaware)	7484.50
"	409	(Sunday hills)	564.58
"	410	"	421.63
"	411	"	472.38
Logansport			
no	257	(Sunday hills)	105.33
	258	(balance)	112.50
	259	(balance and Librarian's)	703.67

copy in file

Messrs Biddle - Com see above

At a meeting of the Directors March 2, 1876

Mr	Wharton	Present	Winter
	Bradt		Buckley
	Lea		Mitchell
	Newbold		

Secy Treasurer

The report of the Treasurer was presented showing the following balances in his hands viz:

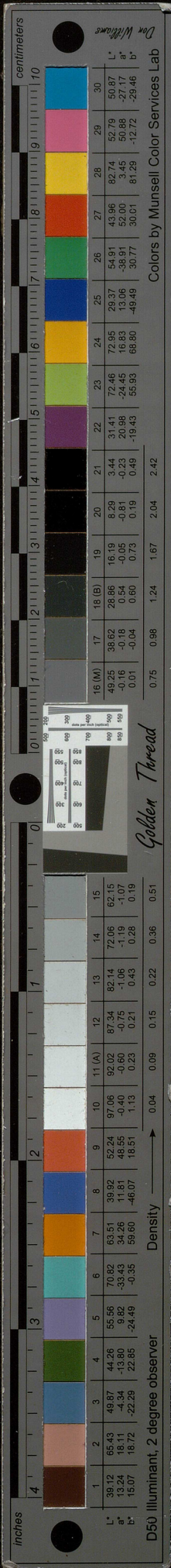
Library b ^c	\$ 897.67
Lozanian	520.99
Building Fund	5,422.44
due E. G. Allen in London	\$ 44.29

The following transfers were approved

Ex- John Elwyn	to	Alfred Elwyn
" Hannah M. Wharton	"	Edwina L. Brinley
John George W. Farnum	"	Howard Van Buren
Richard Ashhurst	"	Lester A. McCreagh
Lester A. McCreagh	"	Richard Ashhurst
John Maria Lapley	"	K. J. Whelan

The following presents were reported to have been received for which the Library has directed to thank the donors - (see Minute book)

Mr Wharton, Bradt, Lea were appointed a committee to consider the subject of a new catalogue



At a meeting of the Directors April 6 1876
Present

Mrs Crannard
McCall.
Wharton
Hare

Biddle
Lee
Mister
Buckley
Secy Treasurer

Report of Treas^r
Transfers
Present

A committee An application was presented for the lease of a lot on the Co's property on Juniper St for the erection of a building to the Theatre Secmry in. Mess Lee, Wharton & Crannard were off. Mess Wharton, Crannard & Buckley were appointed a Committee on the subject with power to act

The following transfers were approved
Dr Alfred Cope to Edward D. Cope
" Chas M. Cusumy " Charles M. Cusumy
" Wm F. Duley " J. Amis Duley
Eliz: W. Eldredge " Chas S. Richey
Fred: J. Meason " Edward S. Hailson

Mess Wharton & Biddle were appointed a Committee to examine the Treasurer and Librarian accounts

The Committee on a new catalogue made the following Report

x x x

The report of the Committee was adopted & the Committee was authorized with power to carry out their plan at an expense of not over \$1500

The following presents were used for which the Librarian was directed to thank the donors

(See Mem. Book)

At a meeting of the Directors April 2nd 1876
Present
Wm. A. H. H. H.
Diamond and
Biddle
Bach Secretary & Treasurer.

The Committee to examine the accounts of the Treasurer
 & Librarian report that they have performed their duty
 since the same closed, showing
 A balance due the Breeding Fund of
 Lyban Company
 Josephine Lyban
 Librarian

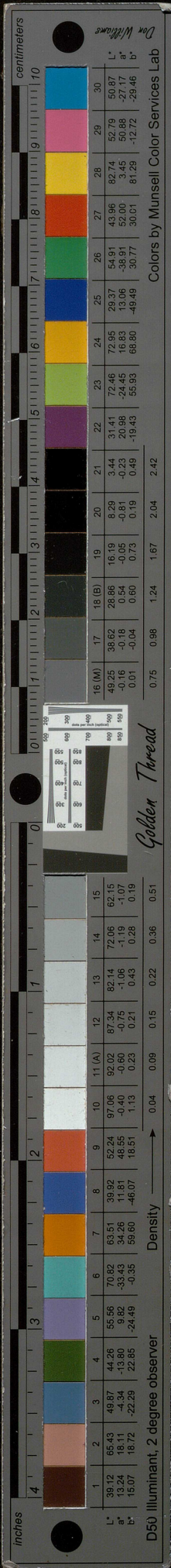
\$ 5,36. 1/4
2,522.13
1,210.32
248.76

The following transfers were approved

Mr Simon Church	to Benjamin H. Mann
Francis Pearce	" Nymph Myarrus
Ex ^r of Thomas P Carpenter	" Rebecca Carpenter
Ex ^r of Dorcas Binney	" Susan Binney

The Committee appointed at the last meeting to examine the Treasurer's and Librarian's accounts reported that they had ascertained that only and forming the same correct the following to be the Assets of the Librar Company.

(after)



5/11/1946
Letter to the Editor
The Editor
The Times
London

Dear Sir,
I am writing to you in regard to the article in your issue of 5/11/46 concerning the proposed new road through the village of ...

I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...

I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...

I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...

I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...

I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...
I am sure that you will be interested to know that the ...

Golden Thread

Colors by Munsell Color Services Lab

D50 Illuminant, 2 degree observer

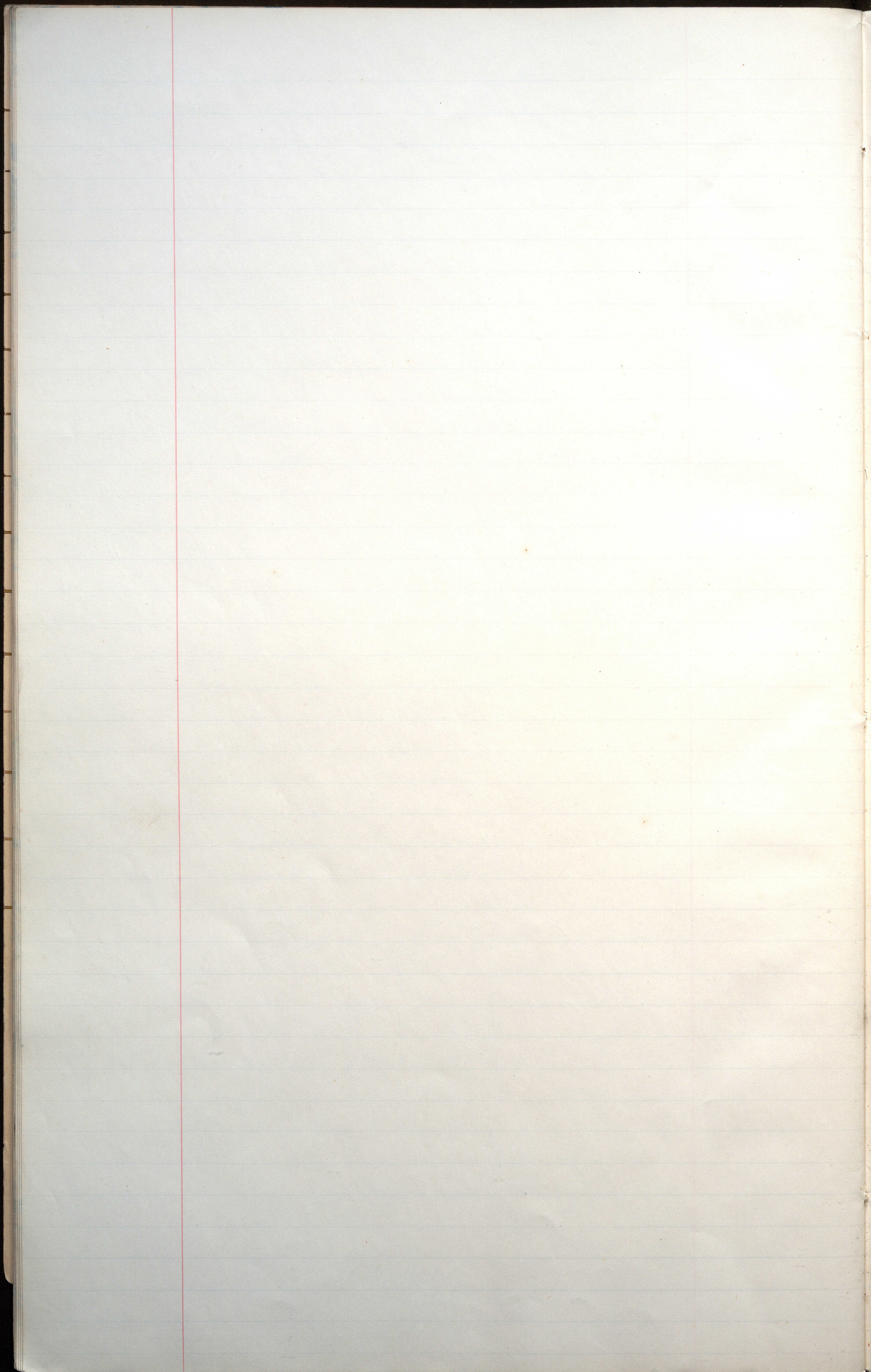
Density

centimeters

inches

	1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19

	16 (M)	17	18 (B)	19	20	21	22	23	24	25	26	27	28	29	30
L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
a*	-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
b*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46



centimeters

10 9 8 7 6 5 4 3 2 1 0

inches

4 3 2 1 0

Golden Thread

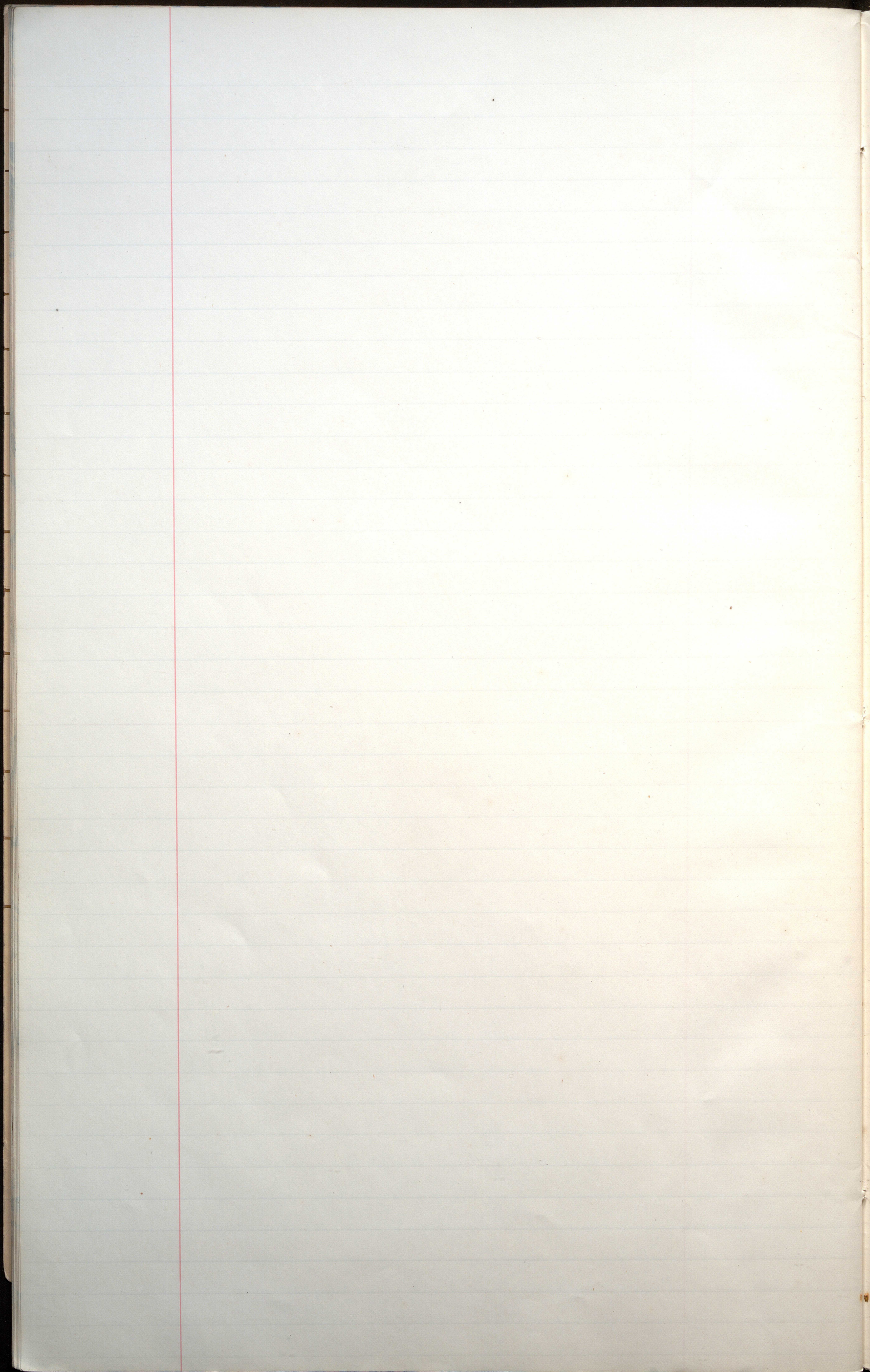
D50 Illuminant, 2 degree observer

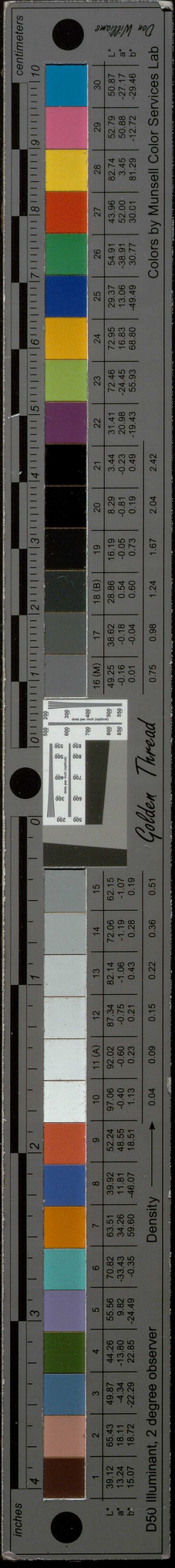
Density

Colors by Munsell Color Services Lab

	1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19

	16 (M)	17	18 (B)	19	20	21	22	23	24	25	26	27	28	29	30
L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
a*	-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
b*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46



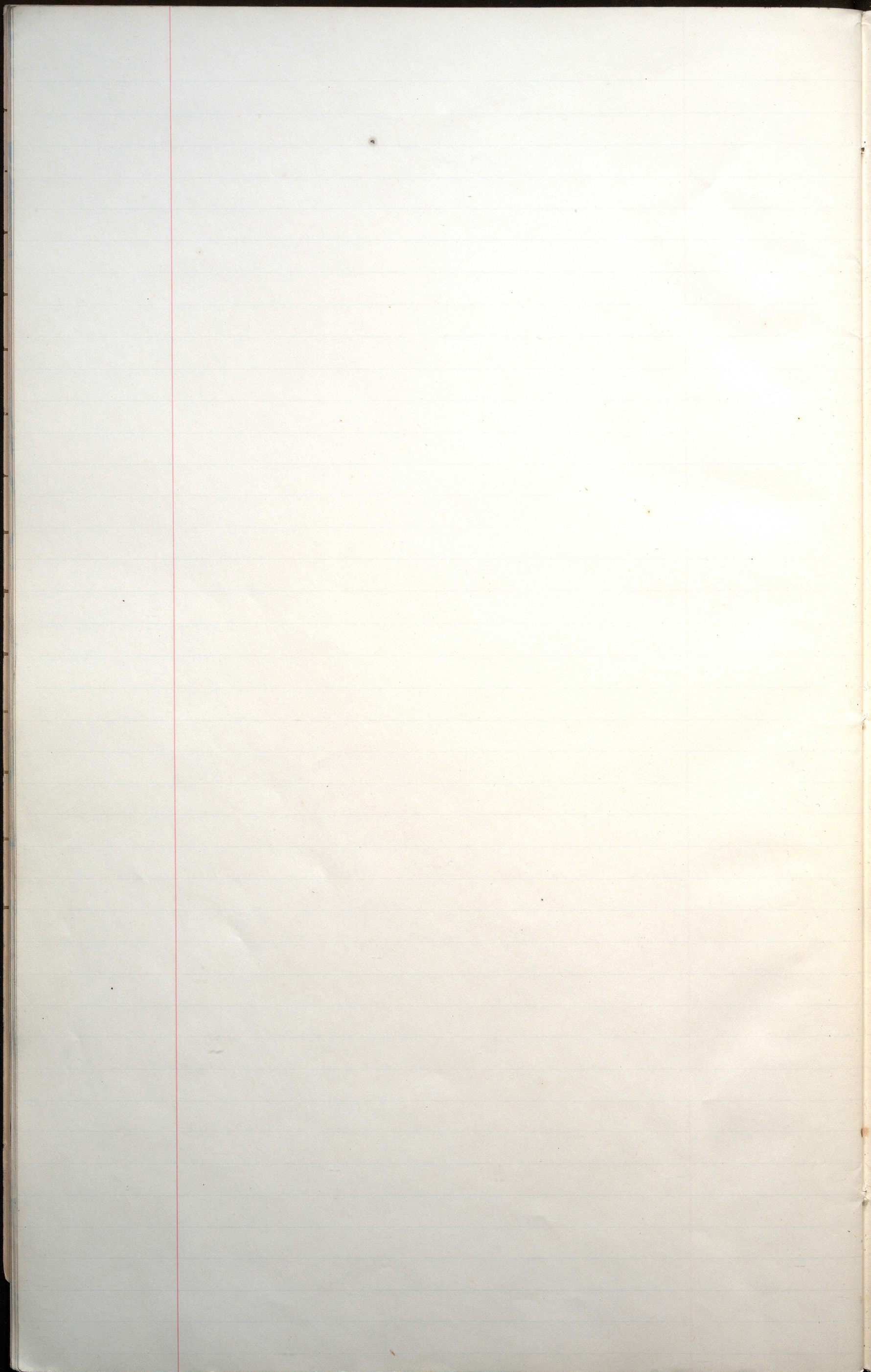


Don Williams

Colors by Munsell Color Services Lab

Golden Thread

D50 Illuminant, 2 degree observer



centimeters 10 9 8 7 6 5 4 3 2 1 0

inches 4 3 2 1 0

Golden Thread

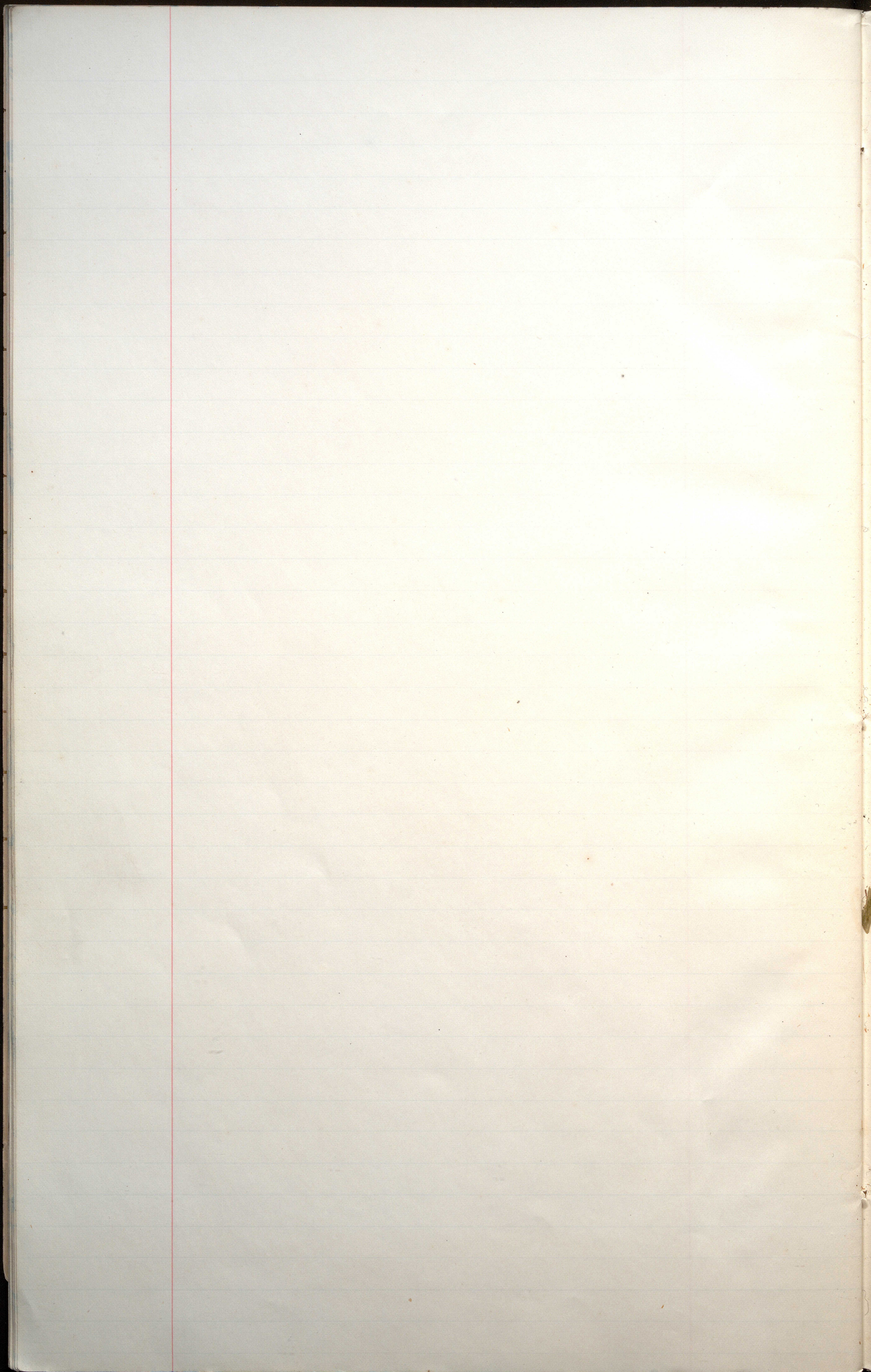
D50 Illuminant, 2 degree observer

Density

Colors by Munsell Color Services Lab

	1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
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b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19

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L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
a*	-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
b*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46



centimeters 10 9 8 7 6 5 4 3 2 1 0

inches 4 3 2 1 0

Golden Thread

D50 Illuminant, 2 degree observer

Density

Colors by Munsell Color Services Lab

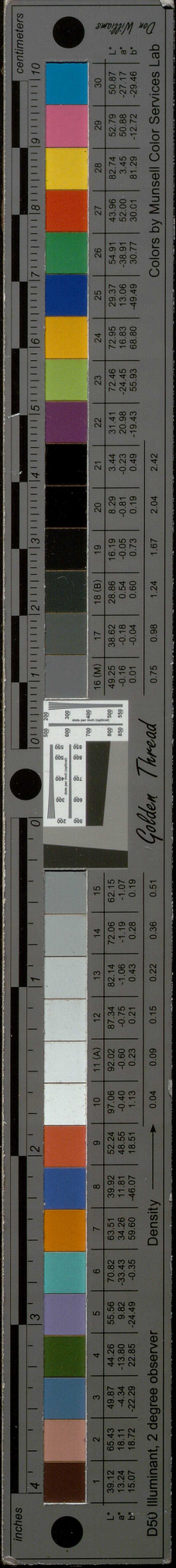
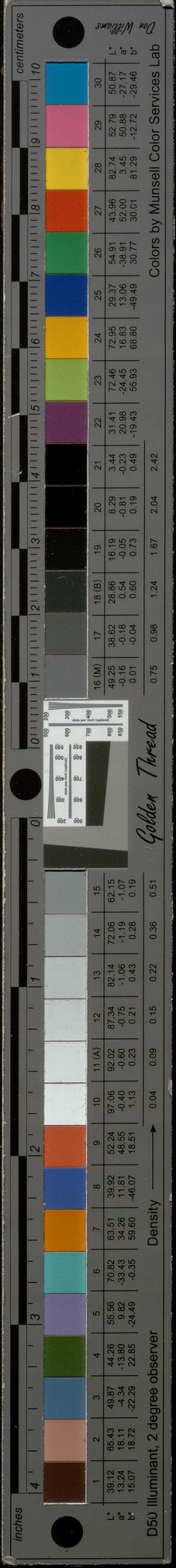
1	2	3	4	5	6	7	8	9	10	11 (A)	12	13	14	15
39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19
16 (M)	17	18 (B)	19	20	21	22	23	24	25	26	27	28	29	30
49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	27.17
0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46

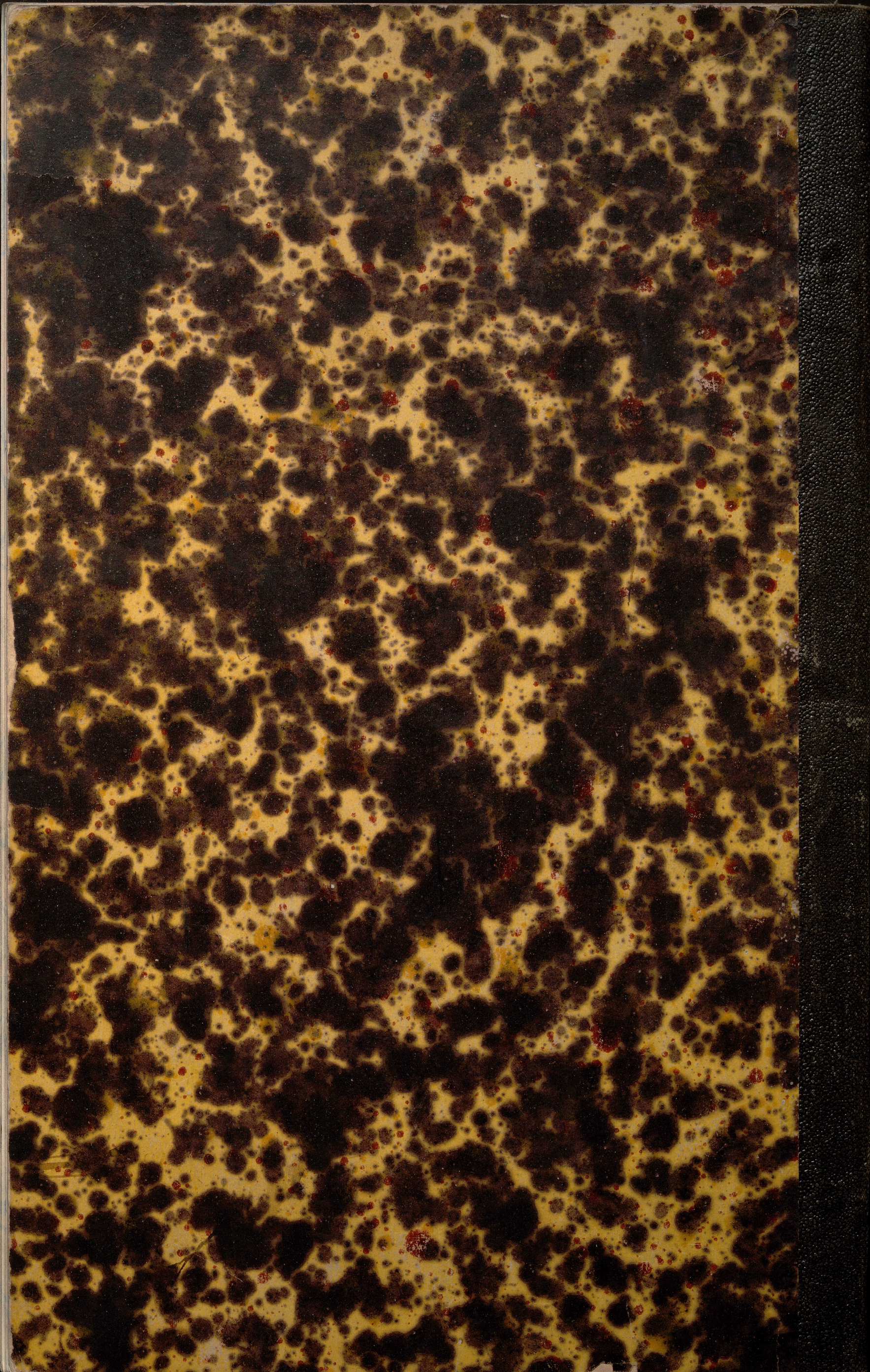
Mr Call Chairman

I request your report

Mr Wharton states the same for
offering a resolution to increase the number
of agents applying to the Court for the
purpose - see resolution -

The ^{1st} resolution was also passed





inches

4

3

2

1

0

centimeters

10

9

8

7

6

5

4

3

2

1

0

1	2	3	4	5	6	7	8	9	10	11(A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.06
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	19.57	1.13	0.23	0.21	0.43	0.28
Density	→ 0.04 0.09 0.15 0.22 0.36 0.51													

Don Williams

16(M)	17	18(B)	19	20	21	22	23	24	25	26	27	28	29	30
L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	82.74	52.79	50.87
a*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	-12.72	-29.46
b*	0.01	-0.04	0.60	0.73	0.19	0.49	-19.43	55.93	68.80	-49.49	30.77	30.01	-12.72	-29.46

Colors by Munsell Color Services Lab

Golden Thread

D50 Illuminant, 2 degree observer